

**GOVERNOR'S  
ENERGY EFFICIENCY AND RENEWABLES  
TASK FORCE**

February 17, 2004  
**9:30 a.m. - 12:00 p.m.**  
Governor's Conference Room

*Agenda*

1. Old Business/Approval of Minutes of 1-13-04 Meeting
2. Action on Proposed Letter regarding Energy Efficiency Potential Study
3. Action on Recommendations of Other Statutory and Regulatory Initiatives Workgroup
4. Individual Workgroup Reports
  - a. Administrative Model and Funding for Energy Efficiency
  - b. Other Statutory and Regulatory Initiatives
  - c. Renewables
  - d. Standards - Building Codes
5. Research Papers on Task Force Issues/Additional Research Papers?
6. Funding Needs of Task Force/Workgroups
7. Future Meeting Dates of Task Force and Workgroups

**On Agenda items 2 and 3, the Task Force may take action to approve recommendations related to Task Force work.**